

**LTBB ELECTION BOARD**  
**FRIDAY, SEPTEMBER 11<sup>TH</sup>, 2009**

**MINUTES**

**CALL TO ORDER**

Meeting was called to order by the Chairperson, Denise Petoskey, at 6 p.m.

**ROLL CALL**

<b>Denise Petoskey, Chairperson</b>	<b>Present</b>
<b>Eleanor Barber, Vice-Chairperson</b>	<b>Present</b>
<b>Carol Quinones, Secretary/Treasurer</b>	<b>Present</b>
<b>Alice Hughes, Board Member</b>	<b>Present</b>
<b>Martin VanDeCar, Board Member</b>	<b>Present</b>

**APPROVAL OF AGENDA**

Motion made by Martin, supported by Eleanor, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

**APPROVAL OF MINUTES**

Motion made by Alice, supported by Denise, to approve the minutes of Monday, August 14<sup>th</sup>, 2009 as written and presented. Motion read back by the Secretary. 4 yeas 1 abstained (Martin) Motion carried.

## **OFFICERS' REPORTS**

### **Chairperson**

**Denise reported that she informed the BIA who the new officers are for Tribal Council. She checked on some alternative election services and learned that there are some out there but they don't offer the comprehensive service that we receive from Automated Election Service and that in most cases we would have to prepare the majority of the information ourselves and that would not be cost saving for us. Minutes need to up – dated on the Website. We may be moved from this office space as this building may be closed down. There is no diffident plan in place yet. All the Tribal owned buildings and properties are being looked at for cost efficient measures. Denise will send Carol the break down of the invoice for the General Election.**

**Motion made by Eleanor, supported by Martin, to accept the verbal report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.**

### **Vice – Chairperson**

**Eleanor reported that there was no mail at the Government Building. She did not check the Post Office.**

**Motion made by Carol, supported by Denise, to accept the verbal report of the Vice – Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.**

### **Secretary/Treasurer**

**Carol reported that she gave a Voter Registration form out on the 23<sup>rd</sup> of August. She received a request to register to vote over the phone. She told them to go to the website to down load the form and mail it to the Election Board. She prepared the information for this meeting.**

**Motion made by Alice, supported by Martin, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.**

## **OLD BUSINESS**

- 1. Registered Voter Up – date**  
**1,426 Registered Voters as of 09-11-2009**
- 2. Sovereignty Day Up – date**  
**We will set up a table to register voters.**

## **NEW BUSINESS – NONE**

## **ANNOUNCE DATE OF THE NEXT MEETING/WORK SESSION**

**Regular Meeting – Friday, September 18, 2009 at 6 p.m.**

**Motion made by Carol, supported by Denise to change the meeting of September 18, 2009 to September 25, 2009 at 6 p.m.**

**Sovereignty Day–Saturday, September 26, 2009 at 9:30 a.m.**

**Motion read back by the Secretary. 5 yeas Motion carried.**

**Motion made by Eleanor, supported by Denise, to pay Stipend, Mileage and Per Diem for Sovereignty Day. Motion read back by the Secretary. 5 yeas Motion carried.**

## **ADJOURNMENT**

**Motion made by Eleanor, supported by Denise, to adjourn this meeting at 7:30 p.m. 5 yeas Motion carried. Meeting adjourned at 7:30 p.m.**

**Minutes approved as written and presented \_\_\_\_\_**

**Minutes approved as amended/corrected \_\_\_\_\_**

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**Carol Quinones, Secretary/Treasurer**